

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL MEETING CALLED BY THE MAYOR MARCH 10, 2005

(Published March 19, 2005, in *Finance and Commerce*)

Room 317 City Hall

350 South 5th Street

Minneapolis, Minnesota

March 10, 2005 – 10:00 a.m.

The Council met pursuant to the call of the Mayor.

President Ostrow in the Chair.

Present – Zimmermann, Schiff, Zerby, Lilligren, Johnson Lee, Niziolek, Benson, Goodman, Lane, Samuels, Johnson, Colvin Roy, Ostrow.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 3/10/05.

Lilligren moved referral of petitions and communications and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote 3/10/05.

PETITIONS AND COMMUNICATIONS

WAYS AND MEANS BUDGET (See Rep):

REGULATORY SERVICES (270251)

Urban Area (Homeland) Security Initiative - 2004 & 2005 Grant Money Allocation Change.

FILED:

COUNCIL MEMBER COLVIN ROY (270252)

Public Safety Answering Point Consolidation: Report to the Minnesota Legislature February 2004.

MAYOR (270253)

Special Council Meeting: Notice of closed meeting to provide the City's Director of Emergency Preparedness with timely direction from the Mayor and City Council on the allocation of federal homeland security grant funds; with attachment.

The following report was signed by Mayor Rybak on March 11, 2005, unless noted otherwise. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

The **WAYS & MEANS/BUDGET** Committee submitted the following report:

W&M/Budget - Your Committee, having under consideration \$4,200,000 in Homeland Security Federal grant funds that were initially earmarked for a replacement Computer Aided Dispatch (CAD) system for provision of 911 Emergency Communications, and having received a recommendation from staff that said funds be reallocated to optimize flexibility in use of the funds (as outlined in Petn No. 270251); now recommends that the reallocation recommendation be **sent forward without recommendation**.

Lane moved to amend the report by deleting the language "be sent forward without recommendation" and inserting in lieu thereof the following:

"be approved and that staff be directed to:

1. Complete analysis of merging the City's 911 CAD operation with Hennepin County by using \$1 million of existing Federal Grant money to replace existing City 911 CAD hardware.

2. In case of a decision to keep 911 CAD in-house, fund the acquisition and implementation of the software solution with:

a. Such remaining Federal Grant money as may be available in 2006; and

b. Up to \$2.5 million of CLIC capital funds for CAD 911 replacement in 2006 by moving capital allocations for the HRIS upgrade and the FISCOL upgrade as far into the future as necessary to accommodate paying for the CAD system.

3. Nothing in this resolution shall prevent staff from identifying other resources which may offset all or part of the \$2.5 million in capital funds. In the event such resources are identified and the use of such resources for the CAD project is approved, the HRIS upgrade and the FISCOL upgrade shall be advanced accordingly on the capital program." Seconded.

Johnson moved a substitute motion that the report be amended by deleting the language "that the reallocation recommendation be sent forward without recommendation" and inserting in lieu thereof "that the previous Council Action be reaffirmed regarding prioritization of the Homeland Security funds, prioritizing CAD as the City's number one priority." Seconded.

Colvin Roy moved to suspend the Rules of the City Council for the purpose of receiving comments from representatives of the American Federation of State, County and Municipal Employees (AFSCME) and Hennepin County. Seconded.

Adopted upon a voice vote.

The following persons spoke for a total of 20 minutes:

Ken Ziegler, President of AFSCME Local 9, City of Minneapolis; Richard Johnson, Assistant County Administrator; and Patrick McGowan, Hennepin County Sheriff.

Goodman called the Question on the Johnson substitute motion. Seconded.

Adopted upon a voice vote.

Johnson's motion was adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Zimmerman, Lilligren, Johnson Lee, Benson, Goodman, Samuels, Johnson, Colvin Roy.

Nays - Schiff, Zerby, Niziolek, Lane, Ostrow.

The report, as amended, was adopted 3/10/05. Yeas, 8; Nays, 5 as follows:

Yeas - Zimmerman, Lilligren, Johnson Lee, Benson, Goodman, Samuels, Johnson, Colvin Roy.

Nays - Schiff, Zerby, Niziolek, Lane, Ostrow.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote 3/10/05.

Steven J. Ristuben,
Assistant City Clerk.

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